

City of Shannon Hills
City Council Meeting
February 12, 2002

Mayor Davis called the meeting to order at 7:00 PM. The Pledge of Allegiance was given and roll call taken. Present were Aldermen Cheryl Davidson, Mike Kemp, Glenn Dinsmore, Linda Linkous and Curt Wilson, Mayor Davis and Recorder-treasurer Fran Romine. Alderman Stanley was absent.

Motion by Alderman Wilson with second by Alderman Dinsmore to accept the minutes as printed. Motion carried unanimously by voice vote.

Financial Report was given as follows:

Water Superintendent Jim Ort reported that two employees were in school for water service and that they were enrolled in the waste water school.

Chief Brown gave a report on the activities of the police department.

Mayor Davis reported that the water tank was okay and in use.

Mr. Lahy, Engineer for Carrington Place subdivision spoke to the council about his meeting with the planning commission. He stated that he would comply with the wishes of the planning commission concerning the draining problem so as to continue with the phase 4 of Carrington Place. Motion by Alderman Wilson with second by Alderman Dinsmore to allow phase 4 of Carrington Place. Motion carried unanimously by voice vote.

Motion by Alderman Kemp with second by Alderman Dinsmore to suspend the rules and add Mr. Lemons to the agenda. Motion carried unanimously by voice vote.

1. Mr. Lemons reported that the painting of the water tank was completed and that the total project cost was \$83,987.00.
2. Mr. Lemons talked about getting a grant for sewer service in three areas, Brechen Drive, Packer Drive and an area outside of the city known as Logenberry. He presented a map showing where these areas were located. The amount for the grant writer would be about \$3,000.00.
3. Mr. Lemons presented a Preliminary Findings on Off Peak water rates. This would save some money by filling the tank at night time rather than the daytime.

No action was taken by the council on these reports.

Motion by Alderman Kemp with second by Alderman Wilson to accept the recommendation of Jim Ort not to renovate Packer Drive at this time but to save the money for paving other streets. The council was polled and the motion passed unanimously.

Motion by Alderman Davidson with second by Alderman Dinsmore to suspend the rules and add Alderman Linkous to the agenda. Motion carried unanimously by voice vote.

Alderman Linkous read a letter responding to a seven page letter that was sent to the Aldermen and Recorder-Treasurer concerning her conflicts on four different issues with him. The four things were Water disconnects, Fire Department, Police Department and telephones. Alderman Linkous requested that her letter in response be made part of the record. See Attachments.

Mayor Davis said he would respond to Alderman Linkous' letter but would not take any comments concerning his response. He took issue with a statement that Alderman Linkous denied saying. Mr. Ron Wood tried to address the mayor and the mayor refused to allow him to speak. Mayor Davis said that he would take a lie polygraph test if Alderman Linkous would. Mrs. Sandra Vosburg stated that she would pay for Alderman Linkous' test. Mayor Davis stated "for the record that Mrs. Vosburg would pay for Alderman Linkous' test and he would pay for his own. The ball was now in Mrs. Linkous' court." Ms. Jaynee Linkous tried to speak in defense of Alderman Linkous. Alderman Kemp said it sounds like a personal matter and called for a point of order. Ms. Linkous stated that city property and time was being used for political purposes, at which time Alderman Kemp said if that was the case then she needed to file a complaint.

Motion by Alderman Wilson with second by Alderman Kemp to pass the items, Water Department Assets and the Disconnects, to the March meeting. Motion passed unanimously by voice vote.

Motion by Alderman Wilson with second by Alderman Kemp to pass on the Dog Ordinance until March. Motion passed unanimously by voice vote.

Mayor Davis read a resolution to be given to the Quorum Court when they met here in February. Alderman Wilson with second by Alderman Dinsmore to accept the Resolution. Motion carried unanimously by voice vote.

Motion by Alderman Wilson with second by Alderman Kemp to suspend the rules and add upgrading of city computers to the agenda. Motion carried unanimously by voice vote. Alderman Wilson was commended for undertaking the job of up grading the memory of the city computers. Alderman Wilson will use the computer line item to purchase the memory cards.

Motion by Alderman Kemp with second by Alderman Wilson to suspend the rules and add the Wal-Mart Credit card to the agenda. The card was approved for the use of the Police Department for only oil changes and batteries for city police cars. Other charges were charged to the card and the Recorder-treasurer wanted approval to pay the bill. Motion by Alderman Kemp with second by Alderman Dinsmore to give Chief Brown the

responsibility for use so long as there is a proper line item for the charges. The council was polled and the motion was carried unanimously.

Court Clerk Karen Brown was given approval to attend the Court Clerk Class using line item 1222 for expenses.

Motion by Alderman Kemp with second by Alderman Wilson to adjourn. Motion carried unanimously by voice vote. Meeting adjourned at 8:58 PM.

Date: _____

Approved: _____
Larance Davis, Mayor

Attest: _____
Fran Romine, Recorder-Treasurer